

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF PENNSYLVANIA

PENNECO PIPELINE CORPORATION,)	
ET AL.,)	
)	Civil Action
Plaintiffs,)	Case No. 05-cv-00049
)	Case No. 05-cv-00537
v.)	
)	Judge Donetta Ambrose
DOMINION TRANSMISSION, INC.,)	
ET AL.,)	
)	
Defendants.)	


ORDER OF COURT

Pursuant to Rule 62, the Court enters the following Order pursuant to the agreement of the parties:

During the pendency of any appeal from the judgments in the actions, the judgments will be stayed without the necessity for a bond on the following conditions:

- a. Penneco Pipeline Corporation ("Penneco") will continue operating the 8 wells drilled on the properties in dispute in a reasonable and prudent manner and will owe the defendants Dominion Exploration & Production, Inc. ("DEPI") and Dominion Transmission, Inc. ("DTI") a fiduciary duty.
- b. Penneco will escrow all revenues earned from the 8 wells from July 1, 2007 (exclusive of the landowner royalty, an operating fee of \$200 per month per well for Penneco's services in operating the wells and any third party costs necessary to operate and maintain the wells) through the conclusion of the litigation.
- c. Penneco may complete the Roman well at its own cost if DEPI and DTI agree to the completion plan and costs.
- d. DEPI and DTI will have the right to inspect the operations and to audit Penneco's records related to the wells.
- e. Penneco will not drill any additional wells or take any actions to permit new wells under the leases subject to the litigation.

Date: 10/3/07


U.S. District Judge